



WASHTENAW COUNTY BOARD OF COMMISSIONERS

Wednesday, July 8, 2009

RECORD OF PROCEEDINGS

An adjourned session of the Washtenaw County Board of Commissioners was held at the Administration Building, in the City of Ann Arbor, Michigan, on Wednesday, July 8, 2009.

The meeting was called to order at 10:13 p.m. by Rolland Sizemore Jr., Chair of the Board.

MEMBERS PRESENT: Comms. Bergman, Gunn, Irwin, Judge, Ouimet, Peterson, Ping, Prater, Schwartz, Sizemore, and Smith.

MEMBERS ABSENT:

OTHERS PRESENT: County Administrator Bob Guenzel; Deputy County Administrator, Verna McDaniel; Corporation Counsel Curt Hedger; Catherine McClary, County Treasurer; Jerry Clayton, County Sheriff; Jennifer Watson, James McFarlane, Andy Brush, Support Services; Kari Dorr, Prosecuting Attorney's office; Peter Ballios, Finance; Mary Jo Callan, Community Development; Patricia Horne-McGee, Head Start; Nancy Thelen, MSU Extension; Dick Fleece, Public Health; Tony VanDerworp, Strategic Planning; Mark Lindke, Veterans Affairs; Greg Dill, Sheriff's Department; Diane Heidt, Human Resources; Tenda Rusher, ETCS; Bob Tetens, Parks and Recreation; Marc Breckenridge, Emergency Management; Ben Toole, ITS; Scott Patton, Joanna Bidlack, Administration; Jason Brooks, Clerk's Office; various citizens; and members of the press.

Roll Call

Pledge of Allegiance

Approval of the Minutes of the Previous Meeting

Comm. Prater seconded by Comm. Irwin moved that the minutes of the June 3, 2009, meeting of the Board of Commissioners be approved. Motion carried.

Citizen Participation

Tom Partridge stated that he would like the Board of Commissioners to hold two meetings a month in the summer.

Commissioner Follow-Up to Citizen Participation

None

Communications

Comm. Gunn seconded by Comm. Bergman moved that the communications be received and dealt with as recommended. Motion carried.

R-0089 RECEIVED: May 26, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated May 22, 2009. Received and filed.

R-0090 RECEIVED: May 27, 2009. A resolution to the Washtenaw County Clerk, from the Ogemaw County Board of Commissioners, re: Resolution in support of Right to Work, dated May 14, 2009. Received and filed.

R-0091 RECEIVED: May 27, 2009. A letter to Commissioner, Chair, Washtenaw County Board of Commissioners, from Gilbert P. Sperling, Program Manager, Weatherization and Intergovernmental Program, Office of energy Efficiency and Renewable Energy, U.S. Department of Energy, re: Main point of contact, dated May 22, 2009. Received and filed, copied to Community Development and ETCS.

R-0092 RECEIVED: May 27, 2009. A memorandum to the Washtenaw County Board of Commissioners, from James Keller, Chair, Village of Manchester Planning Commission, re: Notice of Intent to Update Master Plan, dated May 21, 2009. Received and filed, copied to Strategic Planning.

R-0093 RECEIVED: June 1, 2009. A letter to Sheriff Jerry Clayton (BOC Chair cc'd), Washtenaw County Sheriff's Office, from Victor E. Kuhlman, Manager, County Jail Services Section, Office of Community Corrections, Michigan Department of Corrections, re: Final inspection Report of Washtenaw County Jail, dated May 26, 2009. Received and filed.

R-0094 RECEIVED: June 2, 2009. A resolution to the Washtenaw County Clerk, from the Lake County Board of Commissioners, re: Opposition to changes in the Natural Resources and Environmental Protection Act, Act 451 of 1994, Part 201, dated May 13, 2009. Received and filed.

R-0095 RECEIVED: June 5, 2009. An invitation to the Washtenaw County Board of Commissioners, from Allan O'Shea, Manistee County Chairperson and Michigan Energy Fair Coordinator, re: Invitation to attend the Michigan Energy Fair held in Manistee County, June 26-28, 2009, dated June 1, 2009. Received and filed, copied to each Commissioner.

R-0094 RECEIVED: June 6, 2009. Resolutions to the Washtenaw County Clerk, from the Alger County Board of Commissioners, re: Resolution in support of a County Remonumentation program, Resolution in opposition to Senate Joint Resolution H (SRJ-H), Resolution in support of the restoration of State Revenue Sharing, Resolution endorsing "Hire Michigan First" legislation, Resolution requesting the Michigan Legislature add \$5 million for Local Public Health Operations, Resolution in opposition to changes in the Natural Resources and Environmental Protection Act, Act 451 of 1994, Part 201, dated May 11, 2009. Received and filed.

R-0095 RECEIVED: June 8, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated June 5, 2009. Received and filed.

R-0096 RECEIVED: June 22, 2009. A newsletter from the Michigan Association of Counties, dated June, 2009. Received and filed.

R-0097 RECEIVED: June 22, 2009. A newsletter from the Michigan Association of Counties, re: MAC Legislative Update, dated June 12, 2009. Received and filed.

R-0098 RECEIVED: June 22, 2009. Resolutions to the Washtenaw County Clerk, from the Oscoda County Board of Commissioners, re: Resolution in support for Third Option to Fill Vacant Road Commission Seats, Resolution supporting adequate State funding to hold counties harmless from the Department of Human Services Lawsuit Settlement Agreement, Resolution in opposition of SJR H, Resolution proclaiming July 12-18, 2009 as Road Rage Awareness Week, ORV Ordinance , dated June 10, 2009. Received and filed.

R-0099 RECEIVED: June 22, 2009. A letter to Commissioner, Chair, Washtenaw County Board of Commissioners, from William Saint Amour, Executive Director, Cobalt Community Research, re: Research operations for Washtenaw County. Received and filed.

R-0100 RECEIVED: June 22, 2009. A letter to Sheriff Jerry Clayton (BOC Chair cc'd), Washtenaw County Sheriff's Office, from Victor E. Kuhlman, Manager, County Jail Services Section, Office of Community Corrections, Michigan Department of Corrections, re: Final Audit Report of the Washtenaw County Jail Reimbursement Program, dated June 15, 2009. Received and filed, copied to each Commissioner.

R-0101 RECEIVED: June 24, 2009. A letter to Mr. Lawrence Kestenbaum, (BOC cc'd), Washtenaw County Clerk, from David S. Swartz, Chief Judge of the 22nd Circuit Court, re: Public Safety and Justice Oversight Committee Appointment. Received and filed, copied to each Commissioner.

R-0102 RECEIVED: June 26, 2009. A resolution to the Washtenaw County Clerk, from the Lake County Board of Commissioners, re: Resolution in opposition to SJR H, dated May 27, 2009. Received and filed.

R-0103 RECEIVED: June 29, 2009. An e-mail to the Washtenaw County Board of Commissioners, from Ryan Stewart (stewdiddy2000@yahoo.com), re: Ypsilanti Crime, dated June 29, 2009. Received and filed.

Liaison Reports

Comm. Gunn reported on the 800 MHz Committee. She stated that all towers minus two have been built. She added that they hope to be up and running by late this year or early next year.

Comm. Prater stated that the Police Services Sub-Committee has finished its recent work and added that it should be available to anyone that wants it.

Comm. Sizemore stated that he would like to thank Tony VanDerworp and Patricia Denig for setting up a tour of the wind machine out at the Chrysler property for the Robotics Club at Willow Run High School.

Report of the Chair of the Board of Commissioners

09-0105 Comm. Prater seconded by Comm. Ping moved that the proclamation honoring the National Joint Apprenticeship and Training Committee's National Training Institute be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0106 Comm. Prater seconded by Comm. Ping moved that the resolution commending Washtenaw County MSU Extension on being selected the Michigan State Housing Development Authority 2009 Homeownership Division Housing Agency of the Year be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0107 Comm. Prater seconded by Comm. Ping moved that the resolution of appreciation to Joseph Dulin for his dedicated service to the students of Roberto Clemente be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Special Order of Business:

Public hearing to solicit citizen input for the use of funds as described in the application to the United States Department of Justice for the Edward Byrne Memorial Justice Assistance Grant from the Sheriff's Office

Jim Mogensen, 3780 Green Brier Blvd., 345-A, Ann Arbor, 48105, stated that more strings can be added on to grants at a later time by the federal government. He added that he would like to see a copy of the grant applications.

Reports of the Standing Committees

Comm. Prater seconded by Comm. Schwartz moved that the following reports be received and approved: Administrative Briefing, dated May 27, 2009; Ways & Means, dated June 3, 2009; Working Session, dated June 4, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Reports of Special Committees

Comm. Prater seconded by Comm. Schwartz moved that the following reports be received: Board of Road Commissioners, dated May 19, 2009, and June 2, 2009; Brownfield Redevelopment Authority, dated April 9, 2009; Concealed Weapon Licensing Board, dated May 19, 2009 and June 15, 2009; Planning Advisory Board, dated May 18, 2009; Police Services Steering Committee, dated April 1, 2009; Social Services Board, dated April 28, 2009; Statutory Drainage Board, dated April 16, 2009, April 29, 2009, and May 21, 2009. Motion carried. (Complete reports are on file in the County Clerk/Register's Office.)

Other Reports

None

Report of the Treasurer

None

Appointments:

09-0108 Comm. Prater seconded by Comm. Schwartz moved that the resolution appointing members to the Community Action Board be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0109 Comm. Prater seconded by Comm. Schwartz moved that the resolution appointing members to the Emergency Medical Services Commission be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0110 Comm. Prater seconded by Comm. Schwartz moved that the resolution appointing members to the Local Emergency Planning Committee be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0111 Comm. Prater seconded by Comm. Schwartz moved that the resolution appointing one member to the Natural Areas Technical Advisory Committee be adopted. Roll call vote: YEAS: 10 NAYS: 1 (Comm. Judge) ABSENT: 0. Motion carried.

09-0112 Comm. Prater seconded by Comm. Schwartz moved that the resolution appointing members to the Workforce Development Board be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Report of the County Administrator

Resolutions:

Ways & Means – June 3, 2009

09-0113 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the submission of the electronic grant application to the US Department of Justice; Bureau of Justice Assistance, Office of Justice Programs for the Edward Byrne Memorial Justice Assistance Grant for the Sheriff's Office in the amount of \$160,723 for the period of October 1, 2009 through September 30, 2011 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0114 Comm. Prater seconded by Comm. Schwartz moved that the resolution adopting the recommended budget solutions as the first phase of modifications to create a balanced budget for the 2010/11 fiscal years and authorizing the Administrator to continue to work with the organization and unions to identify additional long-term structural solutions that will balance the 2010/11 biennial budget to be brought to the Ways and Means Committee no later than September 16, 2009 as phase 2 of the 2010/11 recommended budget be adopted.

Comm. Gunn seconded by Comm. Bergman moved to amend the resolution to delete 2010/11 Outside Agency Allocations from the recommended budget solutions. Amendment accepted as friendly

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0115 Comm. Prater seconded by Comm. Schwartz moved that the resolution approving the recommendations set forth to modify compensation and benefits for non union (Group 32) employees for 2009, 2010 and 2011 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0116 Comm. Prater seconded by Comm. Schwartz moved that the resolution allocating Children's Well Being and Human Service Funding, and authorizing the Office of Community Development to administer the distribution of these funds be adopted. Roll call vote: YEAS: 10 NAYS: 1 (Comm. Sizemore) ABSENT: 0. Motion carried.

Ways & Means – July 8, 2009

09-0117 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the electronic application submission to the Department of Justice Paul Coverdell Forensic Science Improvement Grant by the Public Health Department in the amount of \$82,682 for the period of October 1, 2009 through September 30, 2010; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0118 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the Administrator's signature on the National Association of County and City Health Officials (NACCHO) grant application for funds available through the Advanced Practice Centers (APCS) Program in the amount of \$466,489 for the period of October 1, 2009 through September 29, 2010; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; creating a grant status 1.0 FTE Health Educator and a grant status 1.0 FTE Sanitarian contingent upon receipt of the grant award; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0119 Comm. Prater seconded by Comm. Schwartz moved that the resolution authorizing the Chair of the Board of Commissioners to sign the application to the Department of Health and Human Services for the Washtenaw County Head Start Program; a program of excellence, for one time funds for program improvement and health and safety improvements for the period of August 1, 2009 through July 31, 2010 in the amount of \$155,332; authorizing the Administrator to sign the Notice of Grant Award; amending the 2009-10 Head Start budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0120 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the Administrator's signature on the Plan Agreement for the Fiscal Year (FY) 2009 Weatherization Low Income Home Energy Assistance Program Plan to the Michigan Department of Human Services in the amount of \$64,500 for the program period May 24, 2009 through September 30, 2010 for Employment Training and Community Services; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0121 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the Administrator's signature on the Foster Grandparent Program Multi-Year Plan submitted to the State of Michigan, Office of Services to the Aging (OSA) for the period of October 1, 2009 through September 30, 2012; and the annual funding agreement for the Foster Grandparent Program for Employment Training and Community Services, in the amount of \$10,664; authorizing the Administrator to sign the Notice of Grant Award; amending the budget; and authorizing the Administrator to sign delegate contracts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0122 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the signature of the Administrator on an application with the Michigan Department of Human Services for Cooperative Reimbursement funds for the Office of the Prosecuting Attorney for the period October 1, 2009 through September 30, 2010 in the amount of \$681,000; \$231,540 in local match and \$449,460 in State and Federal Funds be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0123 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the signature of the County Administrator on the application for the FY 2010 Title IV-D Cooperative Reimbursement Agreement with the Michigan Department of Human Services, Office of Child Support, for the Friend of the Court in an amount not to exceed \$3,969,161 for the period of October 1, 2009 through September 30, 2010 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0124 Comm. Prater seconded by Comm. Schwartz moved that the resolution authorizing the Washtenaw County Treasurer as the foreclosing governmental unit to enter into an intergovernmental agreement with the State of Michigan Land Bank Track Authority for the purpose of establishing a Washtenaw County Land Bank Authority and approving the intergovernmental agreement between the Michigan Land Bank fast track authority and the treasurer of the County of Washtenaw, Michigan be adopted.

Comm. Irwin seconded by Comm. Smith moved to amend the resolution to add an additional whereas, stating: Now, therefore be it further resolved that the bylaws, articles of incorporation, and the strategies and policies for acquisition, maintenance and disposition of assets to be under the control of the Washtenaw County Land Bank Authority will be presented for approval to the Board of Commissioners by December 31, 2009. Amendment accepted as friendly.

Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0125 Comm. Prater seconded by Comm. Schwartz moved that the resolution ratifying the signature of the Administrator on an application to the State of Michigan, Michigan Department of Corrections/Office of Community Corrections, and Washtenaw County/City of Ann Arbor Community Corrections Board for the FY 2009 Washtenaw County/City of Ann Arbor Community Corrections Comprehensive Plan in the amount of \$889,292 for the period October 1, 2009 through September 30, 2010 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

New Business:

09-0126 Comm. Prater seconded by Comm. Schwartz moved that the resolution designating the Arts Alliance to operate on behalf of the Washtenaw County Board of Commissioners in applying for arts grants from the National Endowment for the Arts be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0127 Comm. Prater seconded by Comm. Schwartz moved that the resolution approving the FY 2010-12 Multi-Year Plan of the Area Agency on Aging 1-B for the purpose of conveying such support to the Area Agency on Aging 1-B and the Michigan Office of Services to the Aging be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

09-0128 Comm. Prater seconded by Comm. Schwartz moved that the resolution setting a public hearing on August 5, 2009 at 6:45 p.m. to solicit citizen input on a proposed tax millage of 0.0170 of a mill pursuant to public act 88 of 1913 (MCLA 46.161) to promote the agricultural, industrial and tourist advantages of Washtenaw County be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

Approval of Claims

09-0129 Comm. Prater seconded by Comm. Schwartz moved that the resolution authorizing payment of claims commencing with the last previously approved claim and continuing through the date of June 19, 2009 be adopted. Roll call vote: YEAS: 11 NAYS: 0 ABSENT: 0. Motion carried.

FUND	DESCRIPTION	SYSTEM CHECKS	UTILITIES	CREDIT CARDS	EXCEPTION & PRE-CLAIMS
1010	GENERAL FUND	\$ -	\$ 20,561.08	\$ 21,900.00	\$ 27.46
1291	URBAN COUNTY CDBG	\$ -	\$ 99.98	\$ -	\$ -
1572	INMATE CONCESSIONS	\$ -	\$ -	\$ -	\$ 83.44
1685	HOMELESS SERVICES FUND	\$ -	\$ 49.99	\$ -	\$ -
1710	BFI SOLID WASTE COORD.	\$ -	\$ 49.99	\$ 20.00	\$ -
1750	BUILDING INSPECTION & SOIL EROSION	\$ -	\$ 49.99	\$ -	\$ -
1760	ENVIRONMENTAL HEALTH	\$ -	\$ 15.74	\$ 426.75	\$ -
1850	RRNWW:STORM WATER GENERAL PE	\$ -	\$ -	\$ 56.28	\$ -
1882	HIDTA	\$ -	\$ 20,418.03	\$ 5,533.28	\$ -
1905	911 MAINTENANCE FUND	\$ -	\$ 778.98	\$ 59.99	\$ -
2080	PARKS & RECREATION	\$ -	\$ 11,453.01	\$ 13,213.57	\$ -
2090	PARKS - NATURAL AREAS MILEAGE	\$ -	\$ -	\$ 2,551.99	\$ -
2150	FRIEND OF THE COURT	\$ -	\$ -	\$ 605.50	\$ -
2370	ETCS ADMINISTRATIVE FUND	\$ -	\$ 6,676.92	\$ 3,558.26	\$ -
2510	CSA HEADSTART	\$ -	\$ -	\$ 6,437.42	\$ -
2630	SR NUTRITION	\$ -	\$ 178.46	\$ -	\$ -
2920	WCHO	\$ -	\$ 5,544.56	\$ 7,860.24	\$ -
2930	(CSTS) MENTAL HEALTH	\$ -	\$ 11,945.16	\$ 10,269.95	\$ -
2960	HEALTH	\$ -	\$ 121.32	\$ 3,049.75	\$ -
2990	CHILD CARE	\$ -	\$ -	\$ 1,359.91	\$ -
4050	CAPITAL EQUIPMENT	\$ -	\$ -	\$ 1,592.68	\$ -
6310	FACILITIES MGMT - O & M	\$ -	\$ 85,087.69	\$ 14,970.18	\$ -
6320	FACILITIES MGMT - TRANSP	\$ -	\$ -	\$ 1,016.83	\$ -
6900	CENTREX ASSOCIATION	\$ -	\$ 58,463.21	\$ -	\$ -
7310	T&A SHERIFF	\$ 2,666.00	\$ -	\$ -	\$ -
7413	LAWNET NON-FORFEITURE FUND	\$ -	\$ 547.26	\$ -	\$ -
7990	CO-OP EXTENSION SERVICE	\$ -	\$ -	\$ 3,118.21	\$ -
0	TOTALS	\$ 2,666.00	\$ 222,041.37	\$ 97,600.79	\$ 110.90

Items for Current/Future Discussion

Presentation on the Integrated Funding/Human Service Funding Process – Community Development Director Mary Jo Callan (Presentation not given at the meeting. It is on file in County Clerk’s office.)

Citizen Participation

Tom Partridge stated that he is concerned about police services in Scio Township. He added that there is only one deputy for the township.

Commissioners Follow-up to Citizen Participation Executive Session – Pending Litigation

Comm. Prater seconded by Comm. Bergman moved to enter Executive Session for the purpose of discussing pending litigation. Roll call vote: YEAS: 10 NAYS: 1 (Comm. Smith) ABSENT: 0. Motion carried.

The meeting adjourned to Executive Session at 10:21 p.m.

The meeting reconvened at 11:01 p.m.

Adjournment

Comm. Prater seconded by Comm. Ping moved to adjourn until Wednesday, August 5th, 2009, at 6:45 p.m. in the Board Room, Washtenaw County Administration Building. Motion carried.

The meeting adjourned at 11:01 p.m.

Rolland Sizemore Jr., Chair

Lawrence Kestenbaum, Clerk/Register
By: Jason Brooks, Deputy Clerk

Board Approved: